



All Members of the Council

My Ref: LCS-DLDS-DS-C-022
Your Ref:

Contact Roz Patterson
Tel: 0191 4332088

Date: Wednesday, 13 July
2022

NOTICE OF COUNCIL MEETING

You are summoned to attend a meeting of Gateshead Metropolitan Borough Council to be held in the Council Chamber, Gateshead Civic Centre, at **2.30 pm** on **Thursday, 21 July 2022** to transact the following business:-

1 To confirm the Minutes of the meeting held 26 May 2022 (Pages 5 - 8)

2 Official Announcements

(announcements may be made by the Mayor, Leader of the Council or the Chief Executive)

3 Petitions

(to receive petitions submitted under Council Procedure Rule 10)

4 Questions from Members of the Public

(to consider any questions submitted under Council Procedure Rule 7)

5 Appointment of Independent Strategic Housing Board Members (Pages 9 - 10)

6 Overview and Scrutiny Work Programmes (Pages 11 - 20)

RECOMMENDATIONS FROM CABINET

- 7 **Introduction of a Shared Ownership Policy** (Pages 21 - 48)

- 8 **Capital Programme and Prudential Indicators 2021/22 – Year End Outturn**
(Pages 49 - 68)

- 9 **Provisional Revenue Outturn 2021/22** (Pages 69 - 86)

- 10 **Review of the Constitution** (Pages 87 - 94)

- 11 **Treasury Annual Report 2021/22** (Pages 95 - 110)

- 12 **Capital Programme and Prudential Indicators 2022/23 - First Quarter Review**
(Pages 111 - 126)

MOTIONS AND QUESTIONS

- 13 **Notice of Motion**

(to consider any notices of motion submitted in accordance with Council Procedure Rule 9.1)

- 13a Notice of Motion - Cost of Living Emergency (Pages 127 - 128)
- 13a(i) - Amendment to Motion - Cost of Living Emergency (Pages 129 - 130)

- 14 **Questions**

(to deal with any questions submitted in accordance with Council Procedure Rule 8.1)

RECOMMENDATION FROM CABINET

- 15 **Exclusion of Press and Public**

Council may wish to pass a resolution to exclude the press and public from the meeting during consideration of the following item on the grounds indicated:

Item	Paragraphs of Schedule 12A to the Local Government Act 1972
16	3
17	3 & 4

16 Annual Leave (Pages 131 - 142)

17 Joint Local Agreement (Construction Services Trade Operatives) Review
(Pages 143 - 170)



Sheena Ramsey
Chief Executive